

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY OCTOBER 5, 2006
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

ROLL CALL: Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson & Lynch

MINUTES:

Minutes of the Regular Meeting of September 7, 2006.

AGENDA CHANGES AND DISCUSSIONS:

ACTION ITEMS:

1. Certificate of Approval - CA06-0027 – 2445 Encinal Avenue. – Applicant: Emerson Brown – The applicant is requesting a Certificate of Approval to alter more than thirty percent (30%) of a residential structure on the Historical Building Study List, for the purpose of remodeling the existing single-family dwelling. The site is located at 2445 Encinal Avenue, within an R-4, Neighborhood Residential Zoning District.

REQUIRED ACTION: Board discussion and action. Resolution enclosed.

2. Certificate of Approval - CA06-0030 – Grand Marina – Corner of Grand Street and Fortman Way contained within Tract 7723 – Applicant: David Day for Warmington Homes, California. The applicant requests a Certificate of Approval for 100% demolition of eight existing pre-1942 accessory buildings. The site is located within an M-2, General Industrial (Manufacturing) District.

REQUIRED ACTION: Board discussion and action. Resolution enclosed.

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REPORTS:

WRITTEN COMMUNICATIONS: (Discussion only)

ORAL COMMUNICATIONS:

STAFF COMMUNICATION:

ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.